

**BOARD OF CHOSEN FREEHOLDERS**  
**FORMAL MEETING OF NOVEMBER 20, 2007**  
**MCDADE ADMINISTRATION BUILDING**  
**640 SOUTH BROAD STREET**  
**TRENTON, NEW JERSEY**  
**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God, who holds the fate of Man and Nation,  
we most humbly beseech thee to bless this our County,  
these deliberations and these thy servants, that they  
might act with wisdom and understanding for the  
good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provision of the New Jersey  
Open Public Meetings Law, Notice of this meeting  
has been mailed to the Trenton Times, Trentonian,  
and the Princeton Packet newspapers, as well as  
having been posted in the County Administration  
Building and the Courthouse at least 48 hours in  
advance of this meeting.

**THE PUBLIC IS INVITED TO COMMENT ON ANY  
ITEM LISTED ON THE AGENDA**

**E. APPROVAL OF MINUTES:**

1. Formal Meeting of August 9, 2007
2. Formal Meeting of September 11, 2007

**F. COMMUNICATIONS:**

1. From Marcella M. Longo, Purchasing Agent, dated October 19, 2007.  
RE: Bid results from the week of September 24, 2007.
2. From Marcella M. Longo, Purchasing Agent, dated October 26, 2007.  
RE: Bid results from the week of October 15, 2007.
3. From Marcella M. Longo, Purchasing Agent. dated October 22, 2007.  
RE: Bid results from the week of October 31, 2007.
4. From Alberto G. Santos, Clerk, Hudson County Board of Chosen Freeholders, dated November 29, 2007. RE: Resolution endorsing Public Question No. 3 on the general election ballot to authorize the "Green Acres, Farmland, Blue Acres, and Historic Preservation Bond Act of 2007".
5. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated October 24, 2007. Resolution No. 55.
6. From Ileen St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated October 24, 2007. RE: Resolution to amend the New Jersey constitution right to vote for persons with disabilities.
7. From Elaine A. Morgan, Clerk of the Board, County of Sussex, dated October 11, 2007. RE: Support of Equitable funding for County Vocational Schools.

8. From Susan M. Zellman, Freeholder Director, County of Sussex, dated November 5, 2007. RE: Farmland Preservation Program Staffing.
9. From Dolores J. Sweeney, Clerk, Township of Pequannock, County of Morris, dated October 25, 2007. RE: Resolution supporting the creation of a new school funding formula.
10. From County Executive Brian M. Hughes, dated October 19, 2007. RE: Reappointments of Karen Cox and Joseph Cirafici to the Mercer County Library Commission.

**G. RESOLUTIONS:**

1. RESOLUTION TO TRANSFER APPROPRIATIONS
2. ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2008 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMPUTER EDUCATION SERVICES AND EMPLOYMENT SKILLS DEVELOPMENT FOR YOUNG ADULTS WITH SIGNIFICANT DISABILITIES
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR OCCUPATIONAL AND VOCATIONAL TRAINING SERVICES FOR TEENAGERS WITH DEVELOPMENTAL DISABILITIES
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATIONAL SPORTS SERVICES FOR TEENAGERS AND ADULTS WITH DISABILITIES

6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRE-SCHOOL CLINICAL THERAPEUTIC AND EDUCATIONAL SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES
7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR INCLUSIVE AND INTEGRATED DAY CARE SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES
8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DAY PROGRAMMING FOR MERCER COUNTY TEENAGERS AND ADULTS WITH DISABILITIES
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE SERVICES FOR FAMILIES AND CAREGIVERS OF CHILDREN WITH DEVELOPMENTAL DISABILITIES
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR INTENSIVE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR FAMILIES AND/OR CHILDREN WITH DEVELOPMENTAL DISABILITIES
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATION, SOCIALIZATION AND ARTS EDUCATION SERVICES FOR CHILDREN, TEENAGERS AND ADULTS WITH DISABILITIES
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSESSMENT, CASE MANAGEMENT, AND TRANSITIONAL SERVICES FOR CHILDREN

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR RECREATION AND SOCIALIZATION SERVICES FOR TEENAGERS AND ADULTS WITH DISABILITIES
14. AMEND RESOLUTION NO. 2006-736, ADOPTED OCTOBER 19, 2006 (AMENDMENT NO. 1) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AN EXTENSION FOR COMPETITIVE CONTRACTING FOR COUNSELING AND ADVOCACY SERVICES FOR JUVENILES
15. AMEND RESOLUTION NO. 2006-737, ADOPTED OCTOBER 19, 2006 (AMENDMENT NO. 1) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE AN EXTENSION FOR COMPETITIVE CONTRACTING FOR DAY REPORTING SERVICES FOR JUVENILES
16. AMEND RESOLUTION NO. 2006-738, ADOPTED OCTOBER 19, 2006 (AMENDMENT NO. 1) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AN EXTENSION FOR COMPETITIVE CONTRACTING FOR MENTORING/ROLE MODELING FOR JUVENILES
17. AMEND RESOLUTION NO. 2006-739, ADOPTED OCTOBER 19, 2006 (AMENDMENT NO. 1) MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE AN EXTENSION FOR COMPETITIVE CONTRACTING FOR SHELTER SERVICES FOR JUVENILES
18. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES FOR THE 2008 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE CONTRACT APPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. TOTAL FUNDING \$983,252. COUNTY SHARE: \$166,527.00 - STATE SHARE: \$816,725.00 PERIOD: JANUARY 1, 2008 THROUGH DECEMBER 31, 2008

19. MERCER COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH & SENIOR SERVICES FOR THE COMMUNITY PARTNERSHIP FOR THE HEALTHY ADOLESCENTS SERVICES PROJECT. GRANT AMOUNT: \$70,000.00 (STATE FUNDS) GRANT PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION BETWEEN THE COUNTY OF MERCER AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS IN THE AMOUNT OF \$55,628.00 (NO COUNTY FUNDS) FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2009
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AWARD CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES AND THE MERCER COUNTY OFFICE FOR THE DISABLED, PURSUANT TO CHAPTER 350 OR P.L. 1987 & 1993 FOR PERSONAL ASSISTANCE SERVICES AND PROGRAM ADMINISTRATION. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$536,188.00 (STATE FUNDS - NO COUNTY FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES - NEW CHOICES PROGRAM FOR INTENSIVE OUTPATIENT ADDICTION COUNSELING FOR ASAM LEVEL II PLACEMENT CRITERIA, FAMILY COURT INVOLVED AND COMMUNITY BASED REFERRED YOUTH. CONTRACT TOTAL: \$40,000.00 - STATE COMMUNITY PARTNERSHIP FUNDS. CONTRACT PERIOD: JANUARY 1, 2008 - DECEMBER 31, 2008. (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2009. AMOUNT: \$100,785.00 PER YEAR. (\$15,785.00 FOR ADMINISTRATION OF CHILD CARE VOUCHER FUNDS AND \$85,000.00 FOR CHILD CARE VOUCHERS) (COUNTY FUNDS). TOTAL: \$201,570.00
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY TRANSITION SUPPORT SERVICES FOR MENTORING/ROLE MODELING SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$50,000.00 (NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE LAWRENCE TOWNSHIP COMMUNITY COUNCIL, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY. PERIOD: OCTOBER 1, 2007 - SEPTEMBER 30, 2009. AMOUNT NOT TO EXCEED \$200,000.00 (\$100,000.00 PER YEAR (UP TO \$47,372.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING AND UP TO \$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT FUNDING")
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFETIES, INC. FOR AGING-OUT SUPPORT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$58,000.00 STATE/COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)

27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC. FOR 1<sup>ST</sup> TIME OFFENDERS, MENTORING/ROLE MODELING SERVICES FOR YOUTH. CONTRACT PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$30,000.00 STATE/ COMMUNITY PARTNERSHIP GRANT FUNDS (NO COUNTY FUNDS)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC. FOR ANGER MANAGEMENT COUNSELING AND ADVOCACY SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$ 32,187.00 FAMILY COURT GRANT FUNDS (NO COUNTY FUNDS)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC. FOR VIOLENCE/GANG PREVENTION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. AMOUNT: \$22,425.00 (STATE COMMUNITY PARTNER-SHIP GRANT FUNDS - NO COUNTY FUNDS)
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN "EXERCISE AN OPTION TO EXTEND" TO THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON FOR MEDICAL SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER. BASED ON INDEX RATE TOTAL AMOUNT: \$284,060.40 PER YEAR. PERIOD: NOVEMBER 1, 2007 TO OCTOBER 31, 2008
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE "EXERCISE AN OPTION TO EXTEND" AN E.U.S. CONTRACT WITH HEALTH CENTERS OF AMERICA, INC. TO PROVIDE RESIDENTIAL TREATMENT AND EDUCATIONAL SERVICES AT THE ALBERT "BO" ROBINSON EDUCATION AND TRAINING CENTER FOR APPROX-IMATELY SIXTY-FIVE (65) INMATES. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$1,696,960.00



32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICES. PERIOD: JULY 1, 2007 TO JUNE 30, 2008. AMOUNT: \$10,000.00 (COUNTY FUNDS)
33. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2008 TO DECEMBER 31, 2008. COST: \$24,000.00
34. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE WRIGHT PROPERTY, KNOWN AS BLOCK 44, LOTS 18 & 19, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST: NOT TO EXCEED \$145,500.00
35. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES ADOPTION OF PREQUALIFICATION REGULATIONS AND BIDDERS QUESTIONNAIRE FOR THE RESTORATION AND REHABILITATION OF THE NOAH HUNT HOUSE LOCATED IN ROSEDALE PARK, HOPEWELL TOWNSHIP. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE PRE-QUALIFICATION REGULATIONS AND QUESTIONNAIRE

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH RENCOR, INC. FOR CONSTRUCTION OF BRIDGE NO. 140.14, WALL STREET OVER ASSUNPINK CREEK, CITY OF TRENTON, MERCER COUNTY. ORIGINAL CONTRACT AMOUNT: \$3,187,223.00. DECREASE: \$41,000.00 (-1.32%) (ADJUSTED AMOUNT BASED ON CHANGE ORDER NO.1 & FINAL: \$3,146,223.
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT AWARDED THROUGH THE FAIR AND OPEN PROCESS, PURSUANT TO NJSA 19:44A-20.4 TO COUNTY BUSINESS SYSTEMS FOR PRINTING OF THE DIGITAL ELECTION POLL BOOKS WITH COUNTY BUSINESS SYSTEMS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: NOVEMBER 1, 2007 TO OCTOBER 31, 2008. COST NOT TO EXCEED \$34,108.85 (ADDITIONAL PROGRAMMING PROVIDED AT \$175.00 PER HOUR)
38. AWARD OF BID RECEIVED AUGUST 29, 2007 TO KENNAMETAL, INC. TO FURNISH APPROXIMATELY 250 BUCKETS OF MILLING TEETH WITH 50 TEETH PER BUCKET FOR THE MERCER COUNTY DIVISION OF HIGHWAY (OPEN-END CONTRACT). PERIOD: TWO (2) YEARS. COST: \$157.00 PER BUCKET. NOT TO EXCEED \$39,250.00
39. AWARD OF BID RECEIVED SEPTEMBER 11, 2007 TO US TANK PAINTING, INC. TO REHABILITATE PASSENGER LOADING BRIDGE AT THE MERCER COUNTY TRENTON-MERCER AIRPORT. TOTAL: \$38,000.00 (AB-2007-43)
40. AWARD OF BID RECEIVED SEPTEMBER 20, 2007 TO WINDOW REPAIRS AND RESTORATION, LLC TO REPAIR FOUR HUNDRED AND THIRTY (430) WINDOWS AND REPLACE FIVE (5) WINDOWS AT THE MCDADE ADMINISTRATION BUILDING. COST: \$48,160.00 FOR THE REPAIR OF 430 WINDOWS AND \$10,000.00 FOR THE REPLACEMENT OF 5 WINDOWS. TOTAL COST: \$58,160.00. PERIOD: WORK TO BE COMPLETED NINETY DAYS FROM NOTICE TO PROCEED

41. AWARD OF BID RECEIVED SEPTEMBER 26, 2007 TO MAJESTIC OIL COMPANY, INC. FOR FURNISHING AND DELIVERING AN ESTIMATED AMOUNT OF 249,655. GALLONS OF FUEL OIL #2 PER YEAR WITH COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO YEARS FOR A FIXED DELIVERY RATE OF \$.1288 PER GALLON AND DAILY RATE PUBLISHED IN THE JOURNAL OF COMMERCE PHILADELPHIA TANK CAR LOW PRICE FOR BID PROPOSED THE FLUCTUATION RATE WAS CALCULATED BASED UPON THE PRICING EFFECTIVE SEPTEMBER 19, 2007 IN THE AMOUNT OF \$2,238. PER GALLON. ESTIMATED AMOUNT OF \$590,883.45 PER YEAR (CK09)-MERCER 2007-05)
42. AWARD OF BID RECEIVED SEPTEMBER 26, 2007 TO INTERNATIONAL SALT COMPANY, INC. FOR FURNISHING AND DELIVERING TREATED AND UNTREATED ROCK SALT WITH MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE CONTRACT PRICING SYSTEM FOR A PERIOD OF TWO YEARS AT \$70.42 PER TON FOR YEAR TWO (2)
43. AMEND RESOLUTION NO. 2007-1, ADOPTED JANUARY 5, 2007 - BOARD ESTABLISHES MEETING DATES FOR CONFERENCE & FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2007 - CHANGE LOCATION OF DECEMBER 6, 2007 MEETING TO "EWING TOWNSHIP, TOWN HALL, 2 JAKE GARZIO DRIVE, EWING, NEW JERSEY (AMENDMENT NO. 2)
44. REAPPOINTMENT OF JOSEPH F. CIRAFICI AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
45. REAPPOINTMENT OF KAREN COX AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION
46. COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDER RECOGNIZE NOVEMBER AS NATIONAL ADOPTION MONTH

**H. ORDINANCE INTRODUCTIONS:**

1. AN ORDINANCE ESTABLISHING SPEED LIMITS ON ROBBINSVILLE-AlLENTOWN ROAD/ROBBINSVILLE-EDINBURG ROAD (COUNTY ROAD 526), WASHINGTON TOWNSHIP, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER
2. ORDINANCE CANCELLING ORDINANCE NO. 1986-27
3. ORDINANCE CANCELLING ORDINANCE NO. 1988-20
4. AN ORDINANCE ESTABLISHING THE SALARY OF THE MERCER COUNTY EXECUTIVE, THE COUNTY ADMINISTRATOR, HUMAN SERVICES DIRECTOR, TRANSPORTATION AND INFRASTRUCTURE DIRECTOR, MERCER COUNTY CLERK, MERCER COUNTY SHERIFF, MERCER COUNTY SURROGATE, MERCER COUNTY FREEHOLDER CHAIR, AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
5. BOND ORDINANCE AUTHORIZING THE CONSTRUCTION AND COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AT THE MERCER COUNTY COMMUNITY COLLEGE CAMPUSES; APPROPRIATING THE SUM OF \$12,650,000. THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$12,650,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**I. ORDINANCE - SECOND READING AND ADOPTIONS:**

AN ORDINANCE AMENDING THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PURSUANT TO N.J.S.A. 13:1E-1 ET. SEQ. TO INCORPORATE A SOLID WASTE TRANSFER, TRANSPORTATION, AND DISPOSAL CONTRACT INTO THE MERCER COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN (AMENDMENT NO. 33)

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Clerk to the Board announces receipt of the Supplemental Debt Statement.
  4. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  5. MOTION TO CLOSE PUBLIC HEARING.
  6. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1983-14**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1984-8**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1984-25**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1986-18**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1986-31**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007, whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1986-39**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1987-7**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1987-22**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE -SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1989-7**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1989-14**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE -SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1990-9**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1991-12**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1994-9**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1996-1**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
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**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1996-3**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
  2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
  3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
  4. MOTION TO CLOSE PUBLIC HEARING.
  5. ADOPTION OF ORDINANCE
- 

**ORDINANCE - SECOND READING AND ADOPTION:**

**ORDINANCE CANCELLING ORDINANCE NO. 1996-7**

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated November 14, 2007 whereby he indicates that he has reviewed the above named Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING.
5. ADOPTION OF ORDINANCE

**J. EXECUTIVE SESSION:**

Pending Litigation: “Getts Vs. the Mercer County Clerk’s Office”

**K. OLD BUSINESS:**

**L. ON-GOING BUSINESS:**

1. Correction Center Personnel Update
- B. Court House Expansion
- C. Indoor Track
- D. Transitional Housing
- E. Voter Certification and Paper Ballot Receipt

**M. NEW BUSINESS:**

**N. OLD BUSINESS:**

**O. PUBLIC SECTION:**

**P. ADJOURN MEETING:**